

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
DECEMBER 11, 2013**

PRESENT: Thomas M. Ryan, Chairman
William S. Agress, Vice-Chair
Edward W. Fedorko, Jr.
Michael E. Shine
Gregory Sandusky, County Engineer

ALSO PRESENT: Robert Ridolfi, Board Counsel
Donna M. Lewis, Planning Director
Leslie Floyd, Assistant Planning Director
Richard Smith, Planning Board Secretary
Lisa Fritzing, Staff
Dan Pace, Staff
Marisa Mule' Van Horn, Staff

Mr. Ryan called the meeting of the Mercer County Planning Board to order at 9:13 a.m.

I. STATEMENT OF ADEQUATE NOTICE

Pursuant to the Sunshine Law, notice of this meeting was sent to the Trenton Times, the Trentonian, and was posted in the County Clerk's office and the County Administration Building on December 2, 2013.

II. APPROVAL OF MINUTES

Mr. Agress made a motion to approve the minutes of the November 13, 2013 Planning Board meeting and Mr. Shine seconded the motion. The minutes were approved with the following vote:

Y	Thomas M. Ryan	Y	Michael E. Shine
Y	William S. Agress	Y	Gregory Sandusky
Y	Edward W. Fedorko, Jr.		

III. PUBLIC COMMENT

There was no public comment

IV. OLD BUSINESS

There was on new business

V. NEW BUSINESS

a. Notice of 2014 Schedule of Planning Board Meetings.

Mr. Shine made a motion to approve the 2014 Schedule of Planning Board Meetings with the February 11, 2014 date and Mr. Agress seconded the motion. The motion was approved with the following vote:

Y	Thomas M. Ryan	Y	Michael E. Shine
Y	William S. Agress	Y	Gregory Sandusky
Y	Edward W. Fedorko, Jr.		

b. It was noted that Mr. Shine and Mr. Fedorko were reappointed to the Planning Board by the Mercer County Board of Chosen Freeholders at their November 26, 2013 meeting.

VI. CORRESPONDENCE

There was no correspondence

VII. ADJOURNMENT

Mr. Shine made the motion to adjourn the meeting and Mr. Agress seconded the motion. The meeting was adjourned at 9:16 a.m. with the following vote:

Y	Thomas M. Ryan	Y	Michael E. Shine
Y	William S. Agress	Y	Gregory Sandusky
Y	Edward W. Fedorko, Jr.		

Respectfully Submitted,

Richard J. Smith, Planning Board Secretary

Attachments, if any, which are listed in the minutes, are made part of the permanent record in the Minute Book and are available upon request.